

**CARIBOU CITY COUNCIL
AGENDA**

DATE:MONDAY, NOVEMBER 23, 2009

PLACE:CITY COUNCIL CHAMBERS

TIME:7:00 PM

1. Public Input
2. Sesquicentennial Update
3. Consider authorizing the Minutes of the November 9th, 2009 Council Meeting.
4. Reconsideration of proposed Charter Amendments for the Caribou Utilities district to be submitted to the State Legislature. (November 9th, 2009 Agenda Item #8)
5. Reconsideration of the renewal of a Club Class V Liquor License for the American Legion Post #15, 67 Sweden Street. (November 9th, 2009 Agenda Item #11A.)
6. Consider authorizing the Financial Statements for the period ending October 31st, 2009.
7. Consider acting upon Bids for the sale of three City owned properties:
Property #1: Tax Map 25 Lot 122 – A vacant lot 0.25 acres having 75’ frontage on Harvey St. and being 142.5’ deep. Said lot is opposite the intersection of Donnelly Ave lying to the north and west. Minimum Bid - \$350

Property #2: Tax Map 23 Lot 10C – A vacant lot 0.29 acres having 85’ frontage at 62 Lafayette St. and being 150’ deep. Minimum Bid - \$800

Property #3: Tax Map 35 Lot 103 – A donated, not tax acquired, vacant lot 0.16 acres having 50’ frontage on North Main St. and being 140’ deep. Minimum Bid - \$4,500
8. Discussion of pending Loring Development Authority Board and Planning Board appointments.
9. Consider assigning the donation of funds on behalf of the City by Key Bank to a charitable organization.

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10. Consider authorizing a Municipal Quitclaim Deed for taxes paid in full to Tammie Howard for Tax Map 18 Lot 31-048.

11. Updates

12. Other Business

- a. First Read: Railroad Industries Incorporated proposal to State of Maine to analyze and develop solutions to the proposed abandonment of the rail lines throughout Aroostook.
- b. Invitation – Ceremony for Olympic Flame, November 28th, 2009, 2:15PM Canadian time, Grand Falls, NB
- c. Next Meetings
 - i. Legislative Meeting, tentative, December 4th, 2009 time/place TBD
 - ii. Council Meeting, December 14th, 2009 7:00PM Council Chambers
 - iii. Evening meeting with LEAD, Presque Isle and Caribou Councils, Consultant John Melrose - Discussion of date/s
- d. Consideration of December Council meeting dates
- e. Discussion of potential Union Negotiation meeting dates
- f. Other Business

13. Executive Session: Consider moving to Executive Session to discuss materials for pending Union contract negotiations, AFSCME Local 93 Public Works, Teamsters Local 340 Police, Fire & Ambulance, pursuant to Title 1 MRSA 405 (6)(D).

14. Adjourn